Fairmount City Council Council Meeting June 5, 2017 7:00 p.m.

Council Meeting Called to Order

Welcome – Mayor Watts welcomed everyone to the meeting. **Prayer** – Prayer was given by Councilman Dodd. **Pledge of Allegiance** – Mayor Watts led the Pledge of Allegiance.

Official Roll Call

Calvin Watts – Mayor - Present Steve Fain – Post 1 - Present Junior Holsomback – Post 2 - Absent Jim Dodd – Post 3 - Present Linda Johnson – Post 4 - Present Petrina Pritchett – City Clerk - Present

Approval/Adoption of Agenda

Councilman Dodd made a motion to accept the agenda. Motion seconded by Councilman Fain. So Approved.

Approval of Minutes

Councilman Fain made a motion to accept May 2017 council meeting minutes. Motion seconded by Councilwoman Johnson. So Approved.

Individuals Signed up to Address Council

MSA – IT Computers – Jay Choate and Jason Wheeler with MSA talked with Mayor and Council about the City's IT issues and what services they offer to fix the issues.

Announcements / Updates

- Election for Council post will be November 7, 2017
- Library summer reading program Tellus Museum June 7th, Little Red Barn June 14th, Becky Burch will be reading stories about American Indians June 21st, and Tennessee Aquarium will be at the library on Wednesday, June 28th as part of the summer reading program.
- Flagpole donated by the Woodmen of the World Life Insurance Society and the Fairmount American Legion has been installed at ballfield. The City has bought and installed a solar light on flagpole so the flag can be displayed all the time.
- Deed to Charles Boswell for cul-de-sac at Takela Forest has been issued
- Department of Community Affairs planning has begun on comprehensive plan
- The State DOT on May 11, 2017 approved the flashing lights at the school for another year.

Reports

Police – The Police report was presented for review. Total income for the month of May that stayed in the City was \$4,676.71. No court was held in May.

Compactor – The Compactor report was presented for review. Total revenue for May was \$311.50. The City made a profit of \$78.87.

Library – The Library report was presented for review. 2 new patrons signed up in May; 96 visits to the library; 16 people used the computer; 0 hours of volunteer time. The library made \$60.00

Items of Business

City Computers

Councilman Dodd made a motion to give the Mayor, City Clerk, and the Chief of Police the authority to decide which IT service would be best for the City. Motion seconded by Councilwoman Johnson. So Approved.

Cemetery

Councilman Dodd made a motion to let the Mayor finish getting the survey lots completed at the cemetery. Motion seconded by Councilman Fain. So Approved.

• Agreement with Gordon County on Elections

Councilwoman Johnson made a motion to let the Mayor sign the agreement with Gordon County regarding them handling the City's elections. Motion seconded by Councilman Fain. So Approved.

• Increase City credit card limit

Councilman Fain made a motion to increase the City's credit card limit to \$10,000 and authorized users being Calvin Watts, Petrina Pritchett, Lane Bennett, Jerrold Young, Ellis Payne and Matthew Stamey. Motion seconded by Councilwoman Johnson. So Approved.

Citizen Comments

<u>Adjourn</u>

Councilman Dodd made a motion to adjourn the council meeting. Motion seconded by Councilwoman Johnson. So Approved.	
Calvin Watts, Mayor	Petrina Pritchett, City Clerk
Date:	